

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE
AGENDA
DECEMBER 18, 2019 @ 8:00 pm**

Mayor Masci calls the meeting to order at ____ p.m.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 19, 2018.

ROLL CALL: Mayor Masci ____, Committeeman Dorfman ____, Committeeman Ferro ____, Deputy Mayor Grbelja ____, Committeeman Kuczinski ____.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (19-237) Moved C/____, Second C/____. (Committee Discussion)

VOTE: C/Dorfman ____, C/Ferro ____, DM/Grbelja ____, C/Kuczinski ____, M/Masci ____.

Motion to adjourn executive session, Moved C/____, Second C/____. ©

Time In ____ p.m., Time Out ____ p.m.

MAYOR MASCI CALLS THE REGULAR MEETING TO ORDER AT ____ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

The Township of Millstone will be videotaping this meeting for replay on Millstone PEG Channel. By attending this evening, attendees acknowledge this recording and agree to allow their images to be recorded.

All attendees and participants agree to conduct themselves in a manner appropriate for public gathering. Individual speakers should be advised that no right of privacy protects a person's public comments made in a public forum. Accordingly, all participants bear responsibility for their own statements and commentary.

CORRESPONDENCE:

1. Letter received from the State of New Jersey, Department of Transportation, dated December 10, 2019, that the NJDOT is unable to provide a Municipal Aid grant for the Improvements to Sections of Millstone Road Project.

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

- 19-238 2020 Salary Resolution
- 19-239 Resolution to Report Additions and Deletions to the Fixed Assets
- 19-240 Resolution to Transfer Funds on Current Year Appropriations #3
- 19-241 Payment of Vouchers for December 18, 2019
- 19-242 Resolution Authorizing Voiding of Checks and Adding Funds Back to Millstone Township Accounts
- 19-243 Resolution Authorizing Shared Services Agreement for Sign Making Services with Freehold Township
- 19-244 Resolution Establishing the 2020 Annual Schedule of Meetings for the Millstone Township Committee
- 19-245 Resolution Denying Request for Release of Performance Guarantees for Gaelic Communications, LLC, Application No. Z16-03 (Block 43, Lot 4)
- 19-246 Resolution Approving Change Order No. 2 (Final) for 2018 Roadway Improvement Project
- 19-247 Resolution Authorizing Schedule of Holidays for 2020
- 19-248 Resolution Listing Holidays to be Observed by the Mining Operators in Millstone Township for 2020
- 19-249 Resolution to Designate Official Newspapers Which Will Receive Public Notices for 2020
- 19-250 Resolution Appointing Additional Clean Communities Coordinator
- 19-251 Resolution Increasing Violations Clerk Hours

Motion to adopt/table, Moved C/_____, Second C/_____, (Committee Discussion)

VOTE: C/Ferro _____, DM/Grbelja _____, C/Kuczinski _____, C/Dorfman _____, M/Masci _____.

REPORTS FROM VARIOUS DEPARTMENTS FOR NOVEMBER 2019:

Tax Collector	\$7,387,328.67
Clerks Report	\$ 2,000.55
Dog License	\$ 115.60
Recreation	\$ 6,128.00
Building Department	\$ 42,341.00
COAH	\$ 35,082.00
Municipal Court	\$ 17,328.94
2019 Interest Revenue	

Motion to file, Moved C/_____, Second C/_____. ©

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session – December 4, 2019

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: DM/Grbelja _____, C/Kuczinski _____, C/Dorfman _____, C/Ferro _____, M/Masci _____.

2. Executive Session – November 6, 2019

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Kuczinski _____, C/Dorfman _____, C/Ferro _____, DM/Grbelja _____, M/Masci _____.

APPLICATION FOR A RAFFLE LICENSE:

1. St. Joseph’s Catholic Church, RA#263, Armchair Race Raffle to be held on April 18, 2020 at 91 Stillhouse Road, Millstone Township, NJ

Motion to approve/table, Moved C/_____, Second C/_____ ©

NEW BUSINESS:

1. Discuss Workshop Session – Department Head participation
2. Proposed Rezoning of Black Bear Lake Day Camp
3. Junior Board – Increase of Wage

OLD BUSINESS:

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR:

Mayor Masci opens the meeting to the public at _____.

Mayor Masci closes the meeting to the public at _____.

Limited to ½ Hour

Motion to adjourn: Moved C/_____, Second C/_____. © Time Out _____.